

# AGENDA

## Pinellas Charter Review Commission

*Date | Time* Wednesday, May 4, 2016 3:30 PM

Item	Topic		Owner
1	Call to Order		CRC Chairman
2	Public comment on items on this Agenda	30 min.	CRC Chairman
3	Approval of minutes – April 20, 2016 meeting	5 min.	CRC Chairman
4	Charter Amendment Topics		
	a. Amendments via Citizen Petitions	10 min.	DM&A
	b. Fiscal Impact Study	10 min.	DM&A
5	Draft Final Report Review		
	a. Status/Recap	5 min.	DM&A
	b. Language for Amendments	30 min.	Wade Vose
	• Oversight of County Attorney		
	• Redistricting Advisory Committee		
	c. Final Report	45 min.	DM&A
6	Dates/Time/Location	10 min.	CRC Chairman
	a. CRC Remaining Constituted		
	b. Format of Public Hearings		
7	Review of action items	5 min.	CRC Chairman
8	Adjournment		CRC Chairman

**\*\*NOTE: The Agenda includes all attached documents.\*\***

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, May 4, 2016**

**Agenda Item 3**

**Approval of Minutes- April 20, 2016 Meeting**

**Statement of Issue:**

The minutes of the meeting of April 20, 2016 were prepared by the Board Records staff of the Clerk of the Circuit Court. The minutes will be distributed to all CRC members for their review and approval or amendment. The minutes will also be posted publicly on the CRC website.

**Options:**

- 1) Approve minutes as drafted; or
- 2) Amend minutes with any corrections.

**Prepared By:**

Flo Sena

Diane Meiller & Associates, Inc.

On: April 21, 2016

**Action Taken:**

Motion to: \_\_\_\_\_, Made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Approved\_\_\_\_\_; Approved as amended\_\_\_\_\_; Defeated\_\_\_\_\_

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, May 4, 2016**

**Agenda Item 4a**

**Charter Amendment Topics**

**Amendments via Citizen Petitions (#30b)**

**Executive Summary:**

The topic, Amendments via Citizen Petitions, was submitted and discussed in the April 6 and April 20 CRC meetings.

The portion remaining to be discussed involves the restrictions around collecting signatures for petitions. Should the restrictions be removed or modified?

Currently, the Charter states that:

- No more than 40% of those registered electors signing petitions shall reside in any one at-large county commission district.
- No more than 30% of those registered electors signing petitions shall reside in any one single-member county commission district.

**Documents for Review:**

None

**To Be Conducted By:**

Diane Meiller-Cook

Diane Meiller & Associates, Inc.

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, May 4, 2016**

**Agenda Item 4b**

**Charter Amendment Topics**

**Fiscal Impact Study (#31)**

**Executive Summary:**

Today, the Pinellas County Charter does not require analysis on the fiscal impact of a charter amendment. Should the Charter be amended to require a study and inclusion of the fiscal impact in the proposed ballot language for each proposed charter amendment?

**Documents for Review:**

- Financial Impact Analysis Specified.PDF

**To Be Conducted By:**

Diane Meiller-Cook

Diane Meiller & Associates, Inc.

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, May 4, 2016**

**Agenda Items 5a**

**Draft Final Report Review: Status/Recap**

**Executive Summary:**

This agenda item will provide the CRC a recap of all items selected for referendum to date.

**Documents for Review:**

- None

**To Be Conducted By:**

Diane Meiller-Cook

Diane Meiller & Associates, Inc.

# AGENDA

## Pinellas Charter Review Commission

**Wednesday, May 4, 2016**

**Agenda Items 5b**

**Draft Final Report Review: Language for Amendments**

**Executive Summary:**

This agenda item will provide the CRC an opportunity to review and discuss the draft language for 2 proposed charter amendments,

- Oversight of County Attorney
- Redistricting Advisory Board

**Documents for Review:**

- TBD

**Prepared By:**

Wade Vose

Vose Law Firm LLP

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, May 4, 2016**

**Agenda Items 5c**

**Draft Final Report Review: Final Report**

**Executive Summary:**

This agenda item will provide the CRC an opportunity to elevate and discuss the topics which will be included in the Final Report.

**Documents for Review:**

- Pinellas County CRC- Final Report- Draft v 1.3.pdf

**Prepared By:**

Flo Sena

Diane Meiller & Associates, Inc.

# AGENDA

## Pinellas Charter Review Commission

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**Wednesday, May 4, 2016**

**Agenda Item 6**

**Dates/Time/Location**

**Executive Summary:**

The purpose of this agenda item is to cover two items:

- Should the Charter Review Commission remain constituted through the November election?
- Format of the public hearings

**Documents for Review:**

- None

**Prepared By:**

Chairman Olliver